

BRRC General Meeting Minutes – April 11, 2019

BRRC General Meeting

Minutes

Date	April 11, 2019	Location	Forza Coffee
Meeting Called to Order	6:32pm		
Attendees	Members: Dennis Doyle, Patty Doyle, Patty Anselmo, Frank Anselmo, Jean Greene, Pat Trout, Jim Hoppe, Rob Anselmo, Anna Foreman, Pam Belasco, Brenda Gill, Paul Gill, Ken Mulvania, Julie Mulvania, Bart Hoggin, Julie Pannell		

Topic	New Attendee and introductions
Discussion	Julie Pannell of Fleet Feet. Introductions of all in attendance were made.
Action Items	N/A
Person Responsible	N/A
Deadline	N/A

Topic	March 2019 minutes
Discussion	Distribution and reading of minutes
Action Items	Spelling correction on 2 last names; minutes were approved pending corrections
Person Responsible	Pam Belasco
Deadline	Before submission

Topic	Treasurer's Report
Discussion	<ul style="list-style-type: none">St. Paddy's 5 Miler: Thanks to Pannell's; 867 participants; \$9,500 revenue, increase of \$2,000 from prior year; Race start was at a later hour; good weather was factor in participation. Fleet Feet paid costs for ribbons and other out-of-pocket expenses.2018 tax return being prepared and will be timely filed.March 2019 ending total bank accounts balance: \$26,508.14
Action Items	Motion to approve report was carried; Treasurer report to be inserted in minutes binder
Person Responsible	Paul Gill; Pam Belasco
Deadline	N/A

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Topic	Oreo Cookie Award
Discussion	Wade & Julie Pannell, Fleet Feet, for their Race Director activities on the St. Paddy's Day 5 Miler. There was 90% on-line registration; 867 participants; race was promoted at the Fleet Feet store & website, throughout the running community and social media. Revenue was up approximately \$2,000 from prior year.
Action Items	Pass the Oreos; next year need waiver on same page as application
Person Responsible	BRRC board
Deadline	N/A

Old Business

Topic	St. Paddy's Day 5 Miler
Discussion	<ul style="list-style-type: none"> • Made money; Revenue of \$9,500 (increase of \$2,000 over prior year). • 867 registered participants; 90% on-line registration • Later start time & good weather factor in morning registration • Thanks to Pannell's & Fleet Feet
Action Items	None
Person Responsible	N/A
Deadline	N/A

Topic	Canopy
Discussion	<ul style="list-style-type: none"> • 3 estimates: Extreme Canopy, Instant Sign Factory & Wild Rose • Extreme Canopy lowest bid • Concerns re: specifications for durability, ease of transporting & assembly
Action Items	Get Specs on canopy
Person Responsible	Pam Belasco
Deadline	Next meeting

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Topic	Spirit/Volunteer points & program
Discussion	<ul style="list-style-type: none"> • Will Request BRRC shirts to be worn at Recycle Run; special raffle for those wearing club shirts • Suggested to announce potential program at the June pizza/club meeting when more in attendance for feedback • Current volunteer program – based on time spent in volunteer activities at races; filing of form
Action Items	FB postings re: wearing of shirts at Recycle Run; presentation at June meeting
Person Responsible	Rob Anselmo; Pam Belasco
Deadline	Recycle Run & June Meeting

New Business

Topic	Recycle Run on April 24 – Paul Gill
Discussion	<ul style="list-style-type: none"> • Estimated 60-100 participants • Will have separate raffle for those wearing BRRC shirts • Box of old medals to hand out
Action Items	Volunteers still needed
Person Responsible	Paul Gill
Deadline	On or before April 24

Topic	Centennial Trail Clean Up – April 20
Discussion	<ul style="list-style-type: none"> • Saturday am run & Clean up crew to meet at West Central Community Center. • Meet about 9:30 for clean-up, coffee & donuts • Doomsday Hill is club's area
Action Items	Purchase of coffee, donuts and materials for clean-up
Person Responsible	UNK at this time
Deadline	April 20

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Topic	Bloomsday Trade Show Booth
Discussion	<ul style="list-style-type: none"> • Still need Volunteers: Sign-up sheet is almost full • BRRC annual memberships renewals due • Promotion of show membership sign-ups will be announced on social media • Setup on Thursday nite
Action items	Social media postings; remaining volunteers for trade show
Person Responsible	Kevin Mulvania; Rob Anselmo; Paul Gill
Deadline	May 2019

Topic	Scholarship Awards
Discussion	<ul style="list-style-type: none"> • \$1,500 in budget with 6 deserving candidates • Patty Anselmo created application form sent to 19 schools • Questions included: Long-term goals, meaning of running to you, plus a reference letter from 1 of applicant's educators was needed • Discussion and motion made to increase \$1,500 budget to \$1,800 for all 6 applications to receive \$300. \$300 seemed to be an average award from Patty Anselmo's research. • Motion was withdrawn, no additional funding in current year's budget to allow increase. • Dennis & Patty Doyle offered to contribute the additional \$300 so all 6 deserving candidates receive \$300 • Patty Anselmo to inform candidates and obtain information on respective schools where award will be sent
Action Items	Establishment of scholarship committee, application package & criteria for judging applicants. Volunteer request for a committee Chairperson. Notify candidates of award, obtain information of school to be attending and distribution of awards.
Person Responsible	Patty Anselmo; BOD
Deadline	Awards will be mailed when information is received; Request for Chairperson.

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Topic	New Race/Summer Run
Discussion	<ul style="list-style-type: none"> • FB polls for feedback on dates & suggestions of summer run. • Potentially dates of 7/13, 7/14, 7/20 & 7/21 • Location: Mirabeau Park? • Laurie Barlow & Kristen Nicholson, potential race directors
Action Items	FB polls; continuing planning
Person Responsible	Anna Foreman & Pam Belasco
Deadline	May 2019

Topic	S2S Commitment
Discussion	<ul style="list-style-type: none"> • Dates of event: August 15 – 17 • Dave Luke requested BRRC volunteer for stations along the route – potentially 6 volunteers for 6 hours • BRRC would receive a reduced team Fee (\$1,000). This would be paid by the members of the team plus S2S would make a “donation” to the club • Anna to reply requesting a \$500 donation • BRRC offers to operate a station offering pizza donated by Paul Gill (Papa Murphy’s) and will set up the pizza station • Would like the station to be at Liberty Lake/Harvard
Action Items	Contact Dave Luke with offer; sign-up sheet/requests for volunteers; advertise offer of team entry fee reduction
Person Responsible	Anna Foreman
Deadline	May meeting
Action Items	Insert RRCA acceptance letter in minutes binder
Person Responsible	Pam Belasco
Deadline	NA

Meeting Adjourned	7:43pm	Submitted by	Pamela Belasco, Secretary
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